

Sammamish Rowing Association  
SRA Board of Directors Meeting  
Minutes from 2024-05-15

Meeting was held via Zoom and in person starting at 7:00 pm

Attendance

- Board – Birgit Bertram, Christen Kartaltepe, Diane Carlson, Nancy “NJ” Johnston, Peter Struyvenberg, Sharon Cunnington, Yvonne Cote, Paul Dow, Ya Guo, Tara Neider , Deborah Grauer
- Others – Sarah Low, Yulia Polterak

**Meeting documents here: [2024-05](#)**

7:03 – Yvonne opened the meeting and reminded us that the Coast Salish peoples were the original stewards of the land.

7:04 - Deborah moved to approve the April board meeting minutes and Paul seconded the motion. The meeting minutes were approved.

7:06 – Sarah Low presented the executive director’s report. [2024-05 ED Report](#). She also presented a summary of the income obtained from the Spring Fling. \$77,183 net was forecasted from the Spring Fling. Additional funding may be coming from fund matching. \$25,000 is designated for the float fund. A discussion ensued regarding what to do with the \$52,183 undesignated funds from the Spring Fling. It was determined that there was enough funding for the scholarship fund. The equipment fund however was underfunded.

7:14 Christen presented the Equipment Committee report. She stated that we had plans for a couple more 4’s for the year. This would cost \$74,000.

7:25 Tara made a motion to use the \$52,183 from the Spring Fling to go to the Equipment Fund. Kristen seconded, and the motion was passed.

7:27 Sharon wanted to note that the juniors would like to name a boat after Coach Liza.

7:30 - Birgit presented the finance committee report, the statement of financial position and the budget to actual YTD through April. It was noted that we are in good financial position. She also presented the investment committee report.

7:32 Birgit made a motion to fund the roof repair as follows: \$80,000 from the general fund and the remaining balance from the operating reserve. Kristen seconded the motion and the motion was passed.

7:50 A round table discussion regarding the remaining committees was held. Diana reviewed the Strategic Planning Committee goal tracking plan that can be used for the various committees to track progress on commitments. Paul noted that there will be a boat house walk through on the 24th. Tara reported that the Spring Fling was a success and that Sarah, Susan Cameron and Tara met to discuss what the development committee should do going forward. Susan had stated that her focus previously was on fund raising, but we should also be looking at being part of the community. Ya Guo discussed the Drive to the Championship. We will be discussing how we should move forward with the development committee at the next meeting, which is the first Friday in June.

7:59 After all discussion was finished, Kristen motioned to end the meeting and Deborah seconded the motion. The motion was passed and the meeting ended.